



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda BOARD OF LIGHTS AND WATER

*Chairman R. Steve Tumlin, Jr., Mayor*  
*Board member Bruce E. Coyle*  
*Board member Johnny Sinclair*  
*Board member J. Brian Torras*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Vice Chairman Alice Summerour*

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**Monday, September 9, 2013**

**12:00 PM**

**City Council Chambers**

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### **CALL TO ORDER AND ROLL CALL:**

#### **I. MINUTES:**

**20130918      Regular Meeting - August 12, 2013**

Review and approval of the August 12, 2013 regular meeting minutes.

#### **II. APPOINTMENTS/PRESENTATIONS:**

**20130904      New BLW Board Member**

Welcome to J. Brian Torras, new non-resident Board member, who was appointed to a four-year term expiring on August 14, 2017.

#### **III. SCHEDULED APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

##### **Business Analysis:**

**20130905      Vogtle Generation Trust**

Approval of a resolution to transfer \$1,235,076 from the fiscal year 2014 BLW Fund to fund the Vogtle Generation Trust for FY2014.

**20131000      Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2014**

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2014 Annual Subscription with MEAG accordingly.

**Customer Care:****20130938      BLW Board Strategic Business Plan 2013, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2013, Objective 9A, Review new technology applications for all customer service delivery systems.

**20130942      BLW Board Strategic Business Plan 2013, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2013, Objective 9B, Review operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

**Electrical:**                      *No items for consideration.*

**Marketing:****20131011      Retail Rate Review**

Comparison of retail rates for the BLW and its major competitors.

**Information Technology (IT):****20130943      Mobile Technology for Utility Applications**

Demonstration of customer mobile technology for utility applications.

**Water & Sewer:****20130906      Kirkpatrick Drive Area Water System Improvements Project/ Contract Award**

Motion to award a construction contract to K.M. Davis Contracting Co, Inc. in the amount of \$929,989.25 for the Kirkpatrick Drive Area Water System Improvements Project.

**20130907      Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

**V. CENTRALIZED SUPPORT:****Finance:****20130925 BLW Finance Reports**

Review of the Finance reports for August 2013.

**20130908 Year-End Reserves**

Report on BLW year-end reserves projections.

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20130909 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2013.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20131008 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**ADJOURNMENT:**